

# **POLICY COUNCIL MEETING**

## **Tuesday, June 19<sup>th</sup>, 2018 - 5:30 to 8:30 p.m.**

**Meeting Location:** Table Rock Fellowship 3610 N Pacific Hwy, Medford, OR 97501

**Child Care Location:**

**Child care opens at 5:30 pm.  
Doors will be locked until then.**

**If you arrive early, please wait in your vehicle to allow providers to get ready.**

(See over for map)

6:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Casey Stine, PC Chair
6:05	PUBLIC COMMENT PERIOD	Non PC-members / non-Head Start parents may add their names to the chairperson's list and speak for up to two minutes each on additional subjects pertinent to the Council's business.
6:10	WARM-UP ACTIVITY ~ - Calm down jar - Summer activities	Nikki Hill, PFCE Supervisor
6:35	APPROVAL OF MINUTES ( <b><u>Vote: Please read before the meeting</u></b> )	Casey Stine
6:40	CONSENT AGENDA ( <b>VOTE</b> )  - Meal report - ERSEA report - Financial statement	Blair Johnson, EHS Director
6:50	TREASURER'S REPORT	Maylene Cherry, PC Treasurer
6:55	EXECUTIVE DIRECTOR'S REPORT	Nancy Nordyke, Executive Director
7:05	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT  - Program Information Summary - Quarterly report - Child Outcomes report	Michelle Homer-Anderson, Head Start Director  Blair Johnson, EHS Director
7:25	<b>BREAK</b>	

7:35	<p>COMMITTEE REPORTS (all committees that have met)</p> <ul style="list-style-type: none"> <li>- Early Childhood Advisory</li> <li>- Health Services Advisory Committee</li> <li>- Facilities</li> <li>- Budget Committee - HHS Grant <b>(vote)</b></li> <li>- Program Planning</li> </ul>	Casey Stine, PC Chair	
7:50	OLD BUSINESS		
7:50	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> <li>- Summer Fun Wrap Up</li> </ul>	Casey Stine, PC Chair	
8:00	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> <li>- No PC meeting in July, will be back in August and September is the last meeting</li> </ul>	Casey Stine, PC Chair	
8:05	THREE THINGS TO TAKE BACK TO THE CENTER/HOME		
	1.	2.	3.
8:30	ADJOURNMENT		